

Town Board Minutes
(Joint Meeting with Village of Lancaster)

Meeting
No. 15

Special Meeting

April 21, 2004

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A Joint Meeting of the Town Board of the Town of Lancaster and the Village Board of the Village of Lancaster, Erie County, New York, was held at the Town Hall at 5423 Broadway, Lancaster, New York on the 21st day of April 2004 at 7:30 P.M. and there were

PRESENT: DANIEL AMATURA, TOWN COUNCIL MEMBER
MARK MONTOUR, TOWN COUNCIL MEMBER
RONALD RUFFINO, TOWN COUNCIL MEMBER
ROBERT GIZA, TOWN SUPERVISOR
PAUL MAUTE, VILLAGE TRUSTEE
EDWARD MEYER, VILLAGE TRUSTEE
KENNETH O'BRIEN, VILLAGE TRUSTEE
JEFFREY STRIBING, VILLAGE TRUSTEE
JOHN SWANSON, VILLAGE TRUSTEE
WILLIAM CANSDALE, VILLAGE MAYOR

ABSENT: DONNA STEMPIAK, TOWN COUNCIL MEMBER
MARY MARINO, VILLAGE TRUSTEE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
DAVID BROWN, DIR. OF ADMIN. & FINANCE, TOWN OF LANCASTER
RICHARD SHERWOOD, TOWN ATTORNEY
GARY STOLDT, CHIEF OF POLICE, TOWN OF LANCASTER
ARTHUR TRAVER, CPA, PARTNER, FOX & CO - TOWN
ACCOUNTANT/CONSOLIDATION FINANCIAL COUNSEL
TAMMY DERKOVITZ, VILLAGE CLERK
ARTHUR HERDZIK, VILLAGE ATTORNEY
MICHAEL STEGMEIER, VILLAGE TREASURER
PAUL WEISS, CONSOLIDATION CONTRACT LEGAL COUNSEL
JEFF VINZ, VILLAGE AUDITOR, LUCERNONI, SCHULZ & CO., LLP

The purpose of this meeting was to discuss the progress of the March 31, 2003 merger of the Town of Lancaster Police Department and the Village of Lancaster Police Department.

David Brown, Director of Administration & Finance, Town of Lancaster, presented the following schedules to the Boards:


- sick leave liability
- retiree health insurance liability
- tax rate summaries
- analysis of gross Police costs for Town and Village of Lancaster
- analysis of pre- and post-merger operating budgets for the Town and Village of Lancaster

The presentation of these schedules was in response to a request from the Village Board for clarification of particular issues related to the merged police departments.

The consensus opinion of the Town Board was that proposals from the Village of Lancaster related to the police merger contract must be made to the Town Board in writing.

ADJOURNMENT:

UPON A MOTION DULY MADE AND SECONDED, the meeting was adjourned at 9:08 P.M.

Signed 
Johanna M. Coleman, Town Clerk